

#### **ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING**

8:00 a.m. to 9:30 a.m., December 10, 2002 3<sup>rd</sup> Corner Restaurant 2265 Bacon Street San Diego, CA 92107

**Members Present:** 

Bob Barrios
Bob Crouch
Daniel Elkerton
Ed Heidig
Ruth Heifetz
Richard Leap
Anthony Manoguerra
Ed Moore
Bruce Morden
Carolyn Powers
Bob Shuster
Jerry Spahn
Alan Thum
Malcolm Vinie

**Members Absent:** 

Michael Chee (excused) Richard Gersberg (excused) David Gomez (excused) Others Present:

Julie Ellery - Public Gary Erbeck - DEH Rich Haas - DEH Mike Dorsey - DEH Jack Miller – DEH Liz Quaranta - DEH Daniel Reid - DEH

## I. CALL TO ORDER

This specially scheduled meeting of the Environmental Health Advisory Board (EHAB) was called to order by Chairman Bob Shuster at 8:00 a.m.

## II. APPROVAL OF MINUTES

The Board approved the minutes from the November 13, 2002 meeting.

#### III. PUBLIC COMMENTS

None.

# IV. Prepare the Annual EHAB Report to the Board of Supervisors

This meeting was devoted solely to preparing EHAB's annual report. The input of the members present was incorporated in the attached final report.

#### V. ADJOURNMENT

The meeting was adjourned at 9:50 a.m.

## **NEXT MEETING:**

Wednesday, January 22, 2003 (later changed to February 26<sup>th</sup>) 8:00 a.m. to 9:30 a.m. Conference Room 436 – 4<sup>th</sup> Floor, James R. Mills Building 1255 Imperial Avenue, San Diego, CA 92101